



*Steve Glickman, Mayor*  
*Mike Wasserman, Vice Mayor*  
*Sandy Decker, Council Member*  
*Diane McNutt, Council Member*  
*Joe Pirzynski, Council Member*

## NOTICE OF SPECIAL MEETING

### TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

**NOTICE IS HEREBY GIVEN** that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for June 7, 2004 at 6:30 pm to facilitate a Closed Session (in Town Manager's Office).

  
Marian V. Cosgrove, Town Clerk

Dated: June 4, 2004

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted



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**TOWN OF LOS GATOS  
TOWN COUNCIL  
CLOSED SESSION AGENDA  
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE  
JUNE 7, 2004-- 6:30 PM**

**CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)**

Town Negotiator: Gary Rogers, Human Resources Director  
Title: TEA Negotiations  
Title: AFSCME Negotiations  
Title: Confidential Employees

**ADJOURNMENT**

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**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
JUNE 7, 2004  
7:00 PM  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**JUNE 7, 2004  
7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATIONS**

Commendation

Community Recognition - Trudy McCulloch, Principal - Los Gatos High School

Introductions

Youth Commission

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*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING  
[28 CFR §35.102-35.104]**

## TOWN COUNCIL

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of April 11 through April 24, 2004 paid on April 30, 2004, April 25 through May 8, 2004 paid on May 14, 2004 and May 9 through May 22, 2004 paid on May 28, 2004
3. Ratify accounts payable for April and May 2004
4. Accept Treasurer's Report for months ending April, 2004
5. Accept a gift from the Los Gatos Morning Rotary Club for the reconstruction of Cat's Hill in the amount of \$580.00
6. Adoption of use guidelines for the Town Plaza, Civic Center Park and Oak Meadow Park Bandstand
7. Approve 2004-2005 Storm Water Management Budget, and authorize the West Valley Sanitation District to collect program related fees on behalf of the Town
8. Youth Commission
  - a. Rescind resolution No. 2004-042 establishing a Youth Commission
  - b. Adopt resolution establishing a Youth Commission allowing up to 15 members and up to five alternates
  - c. Ratify appointments of members and alternates to the Los Gatos Youth Commission as recommended by the Ad Hoc Council Sub-Committee
9. Adopt resolution establishing the Fiscal Year 2004/05 Gann Appropriation Limit for the Town of Los Gatos
10. Project 04-36 - Fiscal Year 2003-04 Safe Routes to Schools Grant Funded Sidewalk Projects

Adopt resolution approving plans and specifications for the Blossom Hill Road construction and authorizing staff to advertise the project for bids
11. Adopt resolution of the Town of Los Gatos ordering and calling a general municipal election to be held in the Town of Los Gatos on November 2, 2004; requesting Santa Clara County Board of Supervisors to authorize Registrar of Voters to provide election services; requesting consolidation of general state election with Los Gatos municipal election and specifying certain procedures for the consolidated election; determining to levy the cost of candidates' statements; requiring payment of candidates' filing fees; and providing for giving notice of election for the purpose of electing two Council Members, Town Clerk and Town Treasurer

## **CONSENT ITEMS (continued)**

12. Award of Construction Contract for Project 04-40 - Loma Alta Curb, Gutter, and Sidewalk Construction
  - a. Adopt resolution declaring CB Concrete Construction, Incorporated to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$29,450.00
  - b. Authorize staff to issue change orders to the construction contract up to an amount of \$5,000
13. Project 04-08 - Ross Creek Bridge ADA Improvements

Adopt resolution to reject bids for Project 04-08 - Ross Creek Bridge ADA Improvement and authorize staff to rebid the project
14. Project 03-52 - Fiscal Year 2003-04 Street Repair and Resurfacing

Adopt resolution accepting work of O'Grady Paving, Incorporated and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk
15. Project 02-14 - SVITS Enhancement

Adopt resolution accepting work of Advanced Cutting and Paving Company and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk

## **REDEVELOPMENT AGENCY**

16. Ratify accounts payable for April and May 2004

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

17. Approve Council/Agency Minutes of May 3, 2004
18. Project 03-36b - Montebello Parking Lot Improvements

Adopt resolution accepting work of Joseph J. Albanese, Incorporated and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk/Secretary of the Redevelopment Agency

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## TOWN COUNCIL

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

19. Landscape and Lighting Assessment Districts No. 1 & 2
  - a. Adopt resolution confirming the diagram and assessments, and levying and authorizing collection of assessments for Landscape and Lighting District No.1- Blackwell Drive Benefit Zone
  - b. Adopt resolution confirming the diagram and assessments, and levying and authorizing collection of assessments for Landscape and Lighting District No.1- Kennedy Meadows Benefit Zone
  - c. Adopt resolution confirming the diagram and assessments, and levying a authorizing collection of assessments for Landscape and Lighting District No.1- Santa Rosa Heights Benefit Zone
  - d. Adopt resolution confirming the diagram and assessments, and levying and authorizing collection of assessments for Landscape and Lighting District No.1- Vasona Heights Benefit Zone.
  - e. Adopt resolution confirming the diagram and assessments, and levying and authorizing collection of assessments for Landscape and Lighting District No.1- Hillbrook Drive Benefit Zone
  - f. Adopt resolution confirming the diagram and assessments, and levying and authorizing collection of assessments for Landscape and Lighting District No. 2- Gemini Court Benefit Zone

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

## TOWN COUNCIL/REDEVELOPMENT AGENCY

20. Adopt resolution approving the Town and Redevelopment Agencies FY 2004/05 Operating Budget/Capital Improvement Plan FY 2004-2009 and carry-forward appropriations, other approved adjustments, and minor corrections

## TOWN COUNCIL

21. Provide direction regarding the transfer of maintenance responsibilities for the Los Gatos Sewer Collection System from the Town of Los Gatos to the West Valley Sanitation District

## **OTHER BUSINESS (continued)**

22. Town Clerk and Clerk Administrator
  - a. Introduce ordinance of the Town of Los Gatos amending Article 1 of Chapter 1 of the Los Gatos Town Code regarding the responsibilities of the Town Clerk
  - b. Adopt resolution of the Town of Los Gatos establishing the compensation of the Elected Town Clerk
  - c. Adopt resolution of the Town of Los Gatos establishing the management position of Clerk Administrator

## **COUNCIL/TOWN MANAGER REPORTS**

23. Council Matters  
Verbal report on Political Sign Requirements
24. Manager Matters

**ADJOURNMENT** (*Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time*)

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